VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

LAKEFRONT & HARBOR COMMITTEE MEETING Tuesday, January 18, 2005 At 4:30p.m.

PLEASE TAKE NOTICE that a Lakefront & Harbor Committee Meeting will be held on <u>Tuesday</u>, <u>January 18</u>, 2005, <u>beginning at 4:30p.m.</u>, at Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.

Phone # 1-262-275-6136

AGENDA

Call to Order Roll Call Visitors Heard

General Business

- 1. Approval of the 12/21/04 meeting minutes
- 2. Summer start-up discussion
- 3. Tracy pier permit
- 4. Austin pier repair proposal
- 5. Lease change discussion
- 6. Moorings allowed on ramps
- 7. Any other business deemed necessary

<u>Adjournment</u>

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda.

Please note than, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m.— 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.

Dated and posted this 17th day of January, 2005 Peggy L. Pollitt, Village Treasurer